



## BOARD OF DIRECTORS AGENDA

Date Issued: April 17, 2015

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will meet on **Friday, April 24, 2015** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- |   | <u><b>Time/Presenter</b></u><br>(times are approximate)             |
|---|---|
| <b>I. Attendance/Call to Order</b>  | Chairman Hammock  |
| <b>II. Public Speakers</b>  | <b>9:00-9:15</b>  |
| <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i> |   |
| <b>III. Employee Recognition</b>  | <b>9:15-9:25/Dr. John Jay Shannon</b>                               |
| <b>IV. Board and Committee Reports</b>  |   |
| <b>A. Minutes of the Board of Directors Meeting, March 27, 2015</b>   | <b>9:25-9:35/Chairman Hammock</b>                                   |
| <b>B. Quality and Patient Safety Committee Meeting, April 14, 2015</b>  | <b>9:35-9:45/Director Gugenheim and Krishna Das</b>                 |
| i. Metrics  |   |
| ii. Meeting Minutes   |   |
| • Medical Staff Appointments/Reappointments/Changes   |   |
| <b>C. Managed Care Committee Meeting, April 16, 2015</b>  | <b>9:45-9:55/Director Lerner and Steven Glass</b>                   |
| i. Metrics  |   |
| ii. Meeting Minutes   |   |
| <b>D. Human Resources Committee Meeting, April 17, 2015</b>   | <b>9:55-10:05/Director Wiese and Gladys Lopez</b>                   |
| i. Metrics  |   |
| ii. **Meeting Minutes   |   |
| <b>E. Finance Committee Meeting, April 17, 2015</b>   | <b>10:05-10:35 /Director Collens, Douglas Elwell and Donna Hart</b> |
| i. Metrics (1 <sup>st</sup> Quarter FY2015 Financials)  |   |
| ii. Focus Area Presentation – Information Technology  |   |
| iii. Meeting Minutes  |   |
| • Proposed Resolution authorizing management to open a bank account for the Petty Cash Account for Provident Hospital at JPMorgan Chase Bank  |   |
| • Contracts and Procurement Items (detail to be provided as an attachment)  |   |

\*\* Also included as a potential Closed Session Item/Discussion under Section VIII

**V. Action Items**

- A.** Contracts and Procurement Items (backup to follow) **10:35-10:40/Douglas Elwell**
- B.** Any items listed under Sections IV, V and VIII

**VI. Report from Chairman of the Board**

**10:40-10:45/Chairman Hammock**

**VII. Report from Chief Executive Officer**

**10:45-10:50/Dr. John Jay Shannon**

**VIII. Closed Meeting Items**

**10:50-11:00**

- A.** Claims and Litigation
- B.** Discussion of personnel matters
- C.** Minutes of the Human Resources Committee Meeting, April 17, 2015
- D.** Approval of CCHHS Chief Executive Officer John Jay Shannon, MD's initial proposed Executive Incentive Plan, pursuant to the Executive Employment Agreement

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,"

**5 ILCS 120/2(c)(2)**, regarding "collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,"

**5 ILCS 120/2(c)(11)**, regarding "litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting," and

**5 ILCS 120/2(c)(12)**, regarding "the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member."

**IX. Board Education**

- A.** CCHHS Employment Plan **11:00-12:00/Carrie Pramuk-Volk**

**X. Adjourn**

**12:00**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(C) **AS AMENDED**

APRIL 17, 2015 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
<b>Accept Grant Renewals</b>				
1	Illinois Department of Public Health	Service - HIV / AIDS prevention	Grant renewal amount \$168,333.00	CCDPH
2	Illinois Department of Public Health	Service - Perinatal Hepatitis B prevention services	Grant renewal amount \$35,000.00	CCDPH
<b>Amend Grant Contract</b>				
3	Public Health Institute of Metropolitan Chicago	Service - HIV / AIDS prevention	Grant increase amount: \$61,800.00	CCDPH
<b>Renew Grant Awards from CCDPH and extend contracts</b>				
4	Chicago Department of Public Health	Service - lead abatement services	\$360,000.00 (funded from Lead Poisoning Prevention Fund)	CCDPH
4	Health Department for the City of Evanston	Service - lead abatement services	\$67,000.00 (funded from Lead Poisoning Prevention Fund)	CCDPH
<b>Extend and Increase Contracts</b>				
5	Chamberlin Edmonds and Associates / Emdeon	Service - eligibility / enrollment	\$5,000,000.00	System
6	Ortho Diagnostic Systems, Inc.	Service - HIV and Hepatitis testing	\$900,000.00	SHCC
7	Nebo System, Inc.	Service - outpatient claims edit resolution services	\$425,000.00	System
8	BCT Consulting	Service - maintenance of CCDPH website and social media sites	\$318,950.00 (grant funded)	CCDPH
<b>Amend and Increase Contract</b>				
9	Cerner Corporation	Service - software support, maintenance and enhancements	\$1,664,507.71	CHSCC
<b>Amend, Extend and Increase Contract</b>				
10	Ajilon Professional Staffing	Service - temporary staffing for General Account	\$530,000.00	System

PROVIDED AS PART OF APRIL 24, 2015 BOARD OF DIRECTORS AGENDA -  
under ITEM IV(E) - Minutes of the Finance Committee Meeting of April 17, 2015

## COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(C) **AS AMENDED**

APRIL 17, 2015 FINANCE COMMITTEE MEETING

## CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Affiliate / System
<b>Execute Contracts</b>				
11	Superior Air-Ground Ambulance Service, Inc.	Service - ambulance services	<del>\$5,187,462.00</del> \$3,549,900.00	System
12	TeleHealth Services	Product and Service - Television Tele-leasing Implementation System	\$999,751.20	SHCC
13	Stericycle, Inc.	Service - Scavenger-biohazardous / infectious and regular waste	\$640,000.00	System
14	Stryker Medical Corporation	Product - therapeutic beds	\$299,950.00	SHCC

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